

MINUTES

**CITY OF WARR ACRES
SPECIAL CITY COUNCIL MEETING
WARR ACRES COUNCIL CHAMBER
MONDAY
FEBRUARY 23, 2009
6:00 P.M.**

1. The meeting was called to order at 6:00 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT

Mayor Marietta Tardibono
Vice-Mayor Phil Owens
Councilman Dean Johnson
Councilman Richard Bricker
Councilman Mike Gossman
Councilman Christian Portwood

ABSENT

Councilman Doug Davis
Councilwoman Nancy Olson

2. A. Discussion and possible action on an Ordinance amending the Defined Benefit and Defined Contribution Plans of the City of Warr Acres to incorporate the final IRC section 415 regulations.

Attorney Jernigan stated that this Ordinance apparently was to add requirements set out by the IRS.

Motion by Johnson, second by Tardibono to approve the Ordinance #1063. Poll vote: Johnson, yea; Owens, yea; Bricker, yea; Gossman, yea; Portwood, yea; and Tardibono, yea.

Motion Passed Unanimously.

- B. Approval of the emergency clause.

Motion by Owens, second by Johnson to approve the emergency clause. Poll vote: Johnson, yea; Owens, yea; Bricker, yea; Gossman, yea; Portwood, yea; and Tardibono, yea.

Motion Passed Unanimously.

3. Discussion and possible action on a recommendation from the Traffic Commission to place a crosswalk at 63rd and College.

Attorney Jernigan stated that he did not call OKC because Warr Acres has the street from curb to curb and there is no problem putting a crosswalk there.

Motion by Tardibono, second by Johnson to approve the recommendation of the Traffic Commission for the good of the community. Poll vote: Johnson, yea; Owens, yea; Bricker, yea; Gossman, yea; Portwood, yea; and Tardibono, yea.

Motion Passed Unanimously.

4. Discussion and possible action on raises for the Non-contract employees based on the average percentage that was given to the Contract employees and adjusted to fit into the Henley pay plan and appropriation of funds to cover said raises from the rainy day fund.

The Mayor stated that at the last meeting there was an issue that needed to be fixed and that has been done by Mr. Henley. Councilman Gossman asked what the change was. Mayor Tardibono stated that it had to do with the Supervisors pay and that they all needed to be classed together. Councilman Gossman said that he wanted to see where all people will be in the plan because he had heard that some people will be moved in positions in receive larger raises.

Motion by Owens, second by Bricker to continue the item to the March meeting. Poll vote: Johnson, yea; Owens, yea; Bricker, yea; Gossman, yea; Portwood, yea; and Tardibono, yea.

Motion Passed Unanimously.

5. Approval to pay an invoice for Legacy Engineering in the amount of \$5,067.17 for services rendered for the month of January 2009.

Motion by Tardibono, second by Johnson to approve the payment. Poll vote: Johnson, yea; Owens, yea; Bricker, nay; Gossman, yea; Portwood, yea; and Tardibono, yea.

Motion Passed.

6. Discussion and possible action to authorize the city engineer to solicit bids for flow metering of the interceptor sewer line and the Grove Lift Station basin for use in establishing flow data that will identify the degree of infiltration and inflow in the sewer system. These studies are necessary in response to the ODEQ consent order pertaining to the Grove Lift Station and for completing the engineering studies and reports for the interceptor sewer line rehabilitation project.

Motion by Gossman, second by Owens to authorize the city engineer to solicit for bids for flow metering. Poll vote: Johnson, yea; Owens, yea; Bricker, yea; Gossman, yea; Portwood, yea; and Tardibono, yea.

Motion Passed Unanimously.

7. Adjournment.

Motion by Johnson, second by Owens to adjourn. Poll vote: Johnson, yea; Owens, yea; Bricker, yea; Gossman, yea; Portwood, yea; and Tardibono, yea.

Motion Passed Unanimously.

The meeting was adjourned at 6:28 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk